

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



**omnitex
industries
(india) Ltd.**

Date: 28th September, 2018

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: 514324 || SECURITY ID: OMNITEX

Sub: - Disclosure of Voting Results of 32nd Annual General Meeting of the Company held on 28th September 2018

Dear Sir/Madam,

In Compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of the votes casted through remote-voting system and physical ballot for the 32nd Annual General Meeting of the Company held on 28th September 2018. Some members opted to vote through poll at AGM. The scrutinizer report is also attached herewith.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited,

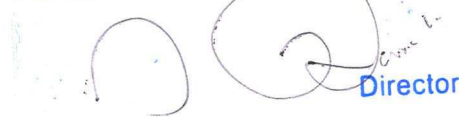
J Ramakrishnan
Director
(DIN 02598332)

Annexure

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|---------------------------------|
| Date of the Annual General Meeting | 28 th September 2018 |
| Total number of shareholders on record date | 1956 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | 7 |
| Public | 16 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 0 |
| Public | 0 |

For Omnitex Industries (India) Ltd.


Director



| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2018, the statement of Profit and Loss for the financial year ended 31st March, 2018 togetherwith Reports of the Directors' and Auditors' thereon | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter G | E-Voting | | 2591674 | 99.7306 | 2591674 | 0 | 100 | 0 | |
| | Poll | 2598674 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 2598674 | 2591674 | 99.7306 | 2591674 | 0 | 100 | 0 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 300 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 300 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | | 91919 | 5.7266 | 91719 | 200 | 99.7824 | 0.2176 | |
| | Poll | 1605126 | 8 | 0.0005 | 8 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1605126 | 91927 | 5.7271 | 91727 | 200 | 99.7824 | 0.2176 | |
| Total | Total | 4204100 | 2683601 | 63.8329 | 2683401 | 200 | 99.9925 | 0.0075 | |

For Omnitex Industries (India) Ltd.

Director



| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Ashok M Bhawnani (holding DIN 00058344) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2598674 | 2591674 | 99.7306 | 2591674 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2598674 | 2591674 | 99.7306 | 2591674 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1605126 | 91919 | 5.7266 | 91719 | 200 | 99.7824 | 0.2176 |
| | Poll | | 8 | 0.0005 | 8 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1605126 | 91927 | 5.7271 | 91727 | 200 | 99.7824 | 0.2176 |
| Total | Total | 4204100 | 2683601 | 63.8329 | 2683401 | 200 | 99.9925 | 0.0075 |

For Omnitex Industries (India) Ltd.

Director



CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Of 32nd Annual General Meeting of the Equity Shareholders of
M/s. OMNITEX INDUSTRIES (INDIA) LIMITED held at
Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association,
368/72, Club Premises, Sher-e-Punjab Society,
Mahakali Caves Road, Andheri (East), Mumbai – 400 093.
On Friday, the 28th September, 2018, at 10.30 A.M.

Dear Sir,

I. I, **Niraj Trivedi**, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **M/s. Omnitex Industries (India) Limited** ("the Company") at their meeting held on 30th May, 2018, for the purpose of:

- (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rule") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;



- (ii). Poll through Polling Papers under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rule, on the resolutions contained in the Notice to the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, the 28th September, 2018, at 10.30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rule relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 32nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rule and on voting by Poll at the AGM.
3. The Company had availed the Remote E-Voting facility provided by **Central Depository Services (India) Limited (CDSL)**, for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on Tuesday, 25th September, 2018 and ended on 5:00 p.m. on Thursday, 27th September, 2018. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated, 28th September, 2018.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

| Item No. of the Notice | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid / abstained Votes |
|---|-----------------------------------|--|------------------------------|--|---------------------------|
| | Nos. | % of Total Number of Valid Votes cast (Favour and Against) | Nos. | % of Total Number of Valid Votes cast (Favour and Against) | Nos. |
| Item No. 1: Ordinary Business: To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2018, the statement of Profit and Loss for the financial year ended 31st March, 2018 together with Reports of the | 26,83,401 | 99.99 | 200 | 0.01 | Nil |



218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India.

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E-Mail: csneerajtrivedi@gmail.com

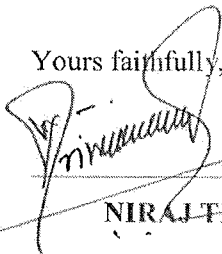
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| Directors' and Auditors' thereon. | | | | | |
|--|-----------|-------|-----|------|-----|
| Item No. 2: Ordinary Business: To re-appoint Mr. Ashok M Bhawnani (holding DIN 00058344) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | 26,83,401 | 99.99 | 200 | 0.01 | Nil |

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

Yours faithfully,


NIRAJ TRIVEDI



CS NIRAJ TRIVEDI
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

Practicing Company Secretary
FCS – 3844 (C. P. No. 3123)

Date: 28th September, 2018

Place: Mumbai

Countersigned by:

For OMNITEX INDUSTRIES (INDIA) LIMITED,




MR. NARENDRA KUMAR DALMIA
(Chairman of 32nd Annual General Meeting)